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IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

**NANCY TAN, Guardian Ad-Litem for  
PAUL HOA,**  
  
Plaintiff,  
  
**v.**  
  
**RICHARD RILEY, et al.,**  
  
Defendants.

C 12-2078 EMC

**CROSS-CLAIMANTS' MEMORANDUM  
OF POINTS AND AUTHORITIES IN  
OPPOSITION TO CROSS-  
DEFENDANTS' MOTION TO DISMISS  
CROSS-CLAIM**

Judge: Hon. Edward M. Chen  
Date: September 11, 2014  
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Courtroom 5, 17th Floor  
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## TABLE OF CONTENTS

	<b>Page</b>
Memorandum of Points and Authorities .....	1
Introduction .....	1
Statement of Facts .....	1
Statement of Issues .....	2
Legal Argument .....	2
I.    Standard of review .....	2
II.   Cross-Claimants may bring contribution and indemnification claims under section 1983. ....	3
III.  Cross-Claimants may bring contribution and indemnification claims under state law.....	6
IV.   The California workers compensation act does not preclude Cross- Claimants' contribution and indemnification claims. ....	9
Conclusion .....	12

## TABLE OF AUTHORITIES

Page**CASES**

<i>Alexander v. Hargrove</i> 1994 WL 444728 (E.D. Pa., Aug. 16, 1994).....	5
<i>Allen v. City of Los Angeles</i> 92 F.3d 842 (9th Cir. 1996).....	6
<i>Anselmo v. Mull</i> 2012 U.S. Dist. LEXIS 146934 (E.D. Cal. 2012) .....	6
<i>Ashcroft v. Iqbal</i> 556 U.S. 662, 129 S. Ct. 1937 (2009) .....	3
<i>Banks v. City of Emeryville</i> 109 F.R.D. 535 (N.D. Cal. 1985) .....	5, 6, 7, 8
<i>Beliveau v. Caras</i> 873 F. Supp. 1393 (C.D. Cal. 1995) .....	3
<i>Bowen v. Trieber</i> 492 F. Supp. 2d 1206 (E.D.Cal.2006).....	10
<i>Braden v. Texas A&amp;M Univ. System</i> 636 F.2d 90 (5th Cir. 1981).....	7
<i>Carey v. Piphus</i> 435 U.S. 247 (1978) .....	7
<i>Coon v. Ledbetter</i> 780 F.2d 1158 (5th Cir. 1986).....	8
<i>Cousins v. Lockyer</i> 568 F.3d 1063 (9th Cir. 2009).....	3
<i>Daniels v. Williams</i> 474 U.S. 327 (1986) .....	10
<i>Fischl v. Paller &amp; Goldstein</i> 231 Cal. App. 3d 1299 (1991).....	10, 11
<i>Fishman v. De Meo</i> 604 F. Supp. 873 (E.D. Pa., 1985) .....	4, 5
<i>Hoffman v. McNamara</i> 688 F. Supp. 830 (D.Conn. 1988) .....	5, 7

**TABLE OF AUTHORITIES**  
(continued)

	<b><u>Page</u></b>
<i>In re Sunrise Securities Litigation</i>	
793 F. Supp. 1306 (E.D.Pa. 1992) .....	5
<i>Jensen v. City of Oxnard</i>	
145 F.3d 1078 (1998).....	9, 10
<i>Klaitz v. New Jersey</i>	
2006 WL 1843115 (D. N.J. 2006).....	5
<i>Kohn v. Sch. Dist. of City of Harrisburg</i>	
2012 WL 5379283 (M.D. Pa. Oct. 31, 2012).....	8
<i>Martinez v. California</i>	
444 U.S. 277 (1980) .....	8
<i>Maynard v. City of San Jose</i>	
37 F.3d 1396 (9th Cir. 1994).....	10
<i>Memphis Community School Dist. v. Stachura</i>	
477 U.S. 299 (1986) .....	7
<i>Miller v. Apartments and Homes of New Jersey</i>	
646 F.2d 101 (3rd Cir. 1981) .....	4
<i>Moor v. County of Alameda</i>	
411 U.S. 693 (1973) .....	7
<i>Morgan v. Morgensen</i>	
465 F.3d 1041 (9th Cir. 2006).....	10
<i>Navarro v. Block</i>	
250 F.3d 729 (9th Cir. 2001).....	3
<i>Nw. Airlines, Inc. v. Transp. Workers Union of Am., AFL-CIO</i>	
451 U.S. 77, 101 S. Ct. 1571 (1981) .....	4, 5
<i>Parks Sch. of Bus. v. Symington</i>	
51 F.3d 1480 (9th Cir. 1995).....	3
<i>Robertson v. Wegmann</i>	
436 U.S. 584 (1978) .....	7
<i>Rudolph v. Adamar of New Jersey, Inc.</i>	
153 F. Supp. 2d 528 (D. N.J. 2001) .....	5

**TABLE OF AUTHORITIES**  
(continued)

	<b><u>Page</u></b>
<i>SEC v. Cross Fin'l Services, Inc.</i> 908 F. Supp. 718 (C.D. Cal. 1995) .....	2
<i>Smith v. Fontana</i> 818 F.2d 1411 (9th Cir.1987).....	9
<i>State v. Superior Court (Glovsky)</i> 60 Cal. App. 4th 659 (1997).....	10, 11
<i>Sullivan v. Little Hunting Park, Inc.</i> 396 U.S. 229 (1969) .....	4
<i>Texas Industries, Inc. v. Radcliff Materials, Inc.</i> 451 U.S. 630 (1981) .....	5
<i>Wyatt v. Cole</i> 504 U.S. 158, 112 S. Ct. 1827 (1992) .....	8
 <b>STATUTES</b>	
California Code of Civil Procedure § 875.....	11
Federal Rules of Civil Procedure rule 12(b)(6) .....	3
Labor Code § 3864.....	11
United States Code, Title 42 § 1982.....	4
§ 1983.....	passim
§ 1988.....	2, 7, 6
§ 1988(a) .....	6
§ 3601 et seq. . . . .	4

**MEMORANDUM OF POINTS AND AUTHORITIES**

**INTRODUCTION**

Cross-Claimants Riley, Alioto, Foss, Moon, Moore, Chan, and Matteucci have filed a Cross-Complaint against Cross-Defendants Lopez, Stagnito, Bridge Transport, and Stag Leasing, Inc. seeking contribution, equitable indemnification, and declaratory relief. In their Motion to Dismiss, Cross-Defendants make two arguments: 1) section 1983 does not afford a right to contribution or indemnification; and 2) the California Workers Compensation Act preempts Cross-Claimants' contribution and indemnification claims.

Contrary to Cross-Defendants' position, numerous courts have found that section 1983 provides a right to contribution and indemnification. And this case presents a unique factual situation that is suitable for contribution and indemnification claims. Even assuming arguendo that section 1983 does not provide a right to contribution or indemnification, the Court may look to California state law, which unquestionably permits contribution and indemnification claims. Further, Cross-Defendants' argument that the California Workers Compensation Act somehow preempts the Cross-Complaint is simply incorrect. Nevertheless, the present record does not afford the Court a sufficient factual basis to conclude at this early stage, whether a right to contribution between joint tortfeasors could be consistent with the underlying goals of a section 1983 civil rights claim. On that basis, Cross-Defendants' motion to dismiss the cross-complaint should be denied.

**STATEMENT OF FACTS<sup>1</sup>**

Plaintiff Paul Hoa alleges that on July 27, 2011, he was struck and pinned between a vehicle and metal loading ramp while working as an inmate at a San Quentin State Prison warehouse work area. (Pl. Third Am. Compl. ¶ 10.) Plaintiff alleges that he was positioned behind the vehicle when it was completely stopped, and that the driver, Cross-Defendant Lopez, negligently backed up the vehicle to the ramp without waiting for Plaintiff to move, and before

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<sup>1</sup> These facts are derived from Plaintiff's Third Amended Complaint. Cross-Claimants do not concede the veracity of these allegations, and sets them forth here solely for purposes of this motion to dismiss.

1 Plaintiff or other inmate workers gave him the signal that it was safe to back up. (*Id.* at ¶¶ 142-  
2 143.)

3 Plaintiff alleges that during the time of the accident, only Cross-Claimant Matteucci was  
4 present in the work area. (*Id.* at ¶¶ 134-144.) Plaintiff does not allege that the remaining Cross-  
5 Claimants were present during the incident. (See generally *id.*) Plaintiff alleges that Cross-  
6 Claimants Chan, Moon, Moore, and Matteucci are San Quentin State Prison employees directly  
7 responsible for supervising and communicating with inmate workers loading and unloading cargo  
8 from commercial vehicles at the work area. (*Id.* at ¶¶ 18-22.)

9 Plaintiff alleges that he was also harmed by the Cross-Defendants' negligent conduct. (*Id.*  
10 at ¶¶ 223-227.) In addition to Cross-Defendant Lopez's negligent driving, Plaintiff contends that  
11 Cross-Defendants failed to adequately supervise, control, or otherwise monitor Cross-Defendants  
12 Lopez and Stagnitto's activities. (*Id.* at ¶¶ 229-232.) Plaintiff further alleges that Cross-  
13 Defendants failed to adequately train Lopez and Stagnitto. (*Id.* at ¶¶ 234-237.) As a result of  
14 Cross-Defendants' negligent driving, supervision, and training, Plaintiff contends that he suffered  
15 injuries. (See generally *id.*)

## 16 STATEMENT OF ISSUES

17 1. May a defendant bring claims for contribution and indemnity against a co-defendant  
18 in a civil rights action brought under 42 U.S.C. § 1983?

19 2. May a defendant bring claims for contribution and indemnity against a co-defendant  
20 under 42 U.S.C. § 1988 if such claims are permitted under state law and do not conflict with the  
21 purpose of section 1983?

22 3. Does the California Workers Compensation Act preclude claims for contribution and  
23 indemnity in a civil rights action?

## 24 LEGAL ARGUMENT

### 25 I. STANDARD OF REVIEW

26 A 12(b)(6) motion tests the legal sufficiency of the claims stated in a complaint. The court  
27 must decide whether the facts alleged, if true, would entitle plaintiff to some form of legal remedy.  
28 Unless the answer is unambiguously "no," the motion must be denied. *SEC v. Cross Fin'l*

1 *Services, Inc.*, 908 F.Supp. 718, 726-727 (C.D. Cal. 1995); *Beliveau v. Caras*, 873 F. Supp. 1393,  
2 1395 (C.D. Cal. 1995).

3 Under Federal Rule of Civil Procedure 12(b)(6), a party may move to dismiss based on the  
4 failure to state a claim upon which relief may be granted. A motion to dismiss based on Rule  
5 12(b)(6) challenges the legal sufficiency of the claims alleged. *See Parks Sch. of Bus. v.*  
6 *Symington*, 51 F.3d 1480, 1484 (9th Cir. 1995). In considering such a motion, a court must take  
7 all allegations of material fact as true and construe them in the light most favorable to the  
8 nonmoving party, although “conclusory allegations of law and unwarranted inferences are  
9 insufficient to avoid a Rule 12(b)(6) dismissal.” *Cousins v. Lockyer*, 568 F.3d 1063, 1067 (9th  
10 Cir. 2009).

11 A complaint “must plead ‘enough facts to state a claim for relief that is plausible on its  
12 face.’” *Id.* “A claim has facial plausibility when the plaintiff pleads factual content that allows  
13 the court to draw the reasonable inference that the defendant is liable for the misconduct alleged.”  
14 *Ashcroft v. Iqbal*, 556 U.S. 662, 129 S. Ct. 1937, 1949 (2009). “The plausibility standard is not  
15 akin to a ‘probability requirement,’ but it asks for more than sheer possibility that a defendant  
16 acted unlawfully.” *Iqbal*, 129 S. Ct. at 1949. A claim may be dismissed only if “it appears  
17 beyond doubt that the plaintiff can prove *no* set of facts in support of his claim which would  
18 entitle him to relief.” *Navarro v. Block*, 250 F.3d 729, 732 (9th Cir. 2001) (emphasis added)  
19 (citations omitted).

## 20 **II. CROSS-CLAIMANTS MAY BRING CONTRIBUTION AND INDEMNIFICATION CLAIMS** 21 **UNDER SECTION 1983.**

22 Cross-Defendants argue that there is no right to contribution and indemnity under 42 U.S.C.  
23 § 1983 and therefore, Cross-Claimants’ claims should be dismissed. While it is true that some  
24 courts have held that there is no right to contribution, numerous published decisions have found a  
25 right to contribution under section 1983. The issue is not clear and this case presents unique  
26 factual circumstances distinguishable from previous rulings where contribution or  
27 indemnification was deemed inappropriate. On that basis, Cross-Defendants’ motion to dismiss  
28 must be denied.



1 A right to contribution can arise in one of two ways - by statute, or as a function of federal  
 2 common law through the exercise of judicial power in fashioning appropriate remedies for  
 3 unlawful conduct. *Nw. Airlines, Inc. v. Transp. Workers Union of Am., AFL-CIO*, 451 U.S. 77,  
 4 90, 101 S. Ct. 1571 (1981). Although section 1983 does not contain specific language regarding  
 5 contribution, that is not dispositive if section 1983's underlying purpose, legislative history, and  
 6 structure would be furthered by implying a contribution right. *See id.* at 91-92. Instead, if  
 7 Congress's intent to create a contribution right can reasonably be inferred from the statute, the  
 8 Court can recognize an implied cause of action for contribution. *Id.* at 91. "The existence of a  
 9 statutory right implies the existence of all necessary and appropriate remedies." *Sullivan v. Little*  
 10 *Hunting Park, Inc.*, 396 U.S. 229, 239 (1969).

11 Multiple courts have recognized a right to contribution in federal civil rights suits. *See*  
 12 *Miller v. Apartments and Homes of New Jersey*, 646 F.2d 101 (3rd Cir. 1981). In *Miller*, the  
 13 plaintiffs brought claims against the defendants for violations of the Fair Housing Act, 42 U.S.C.  
 14 3601 et seq., and the Civil Rights Act under 42 U.S.C. § 1982 – both statutes prohibit  
 15 discrimination in housing. The Third Circuit Court of Appeals found an implied right to  
 16 contribution as a matter of federal common law and indicated that liable defendants may have the  
 17 liability amount reduced by the amount paid by co-defendants who previously settled. When  
 18 federal law is deficient, the Civil Rights Act "invites federal courts to adopt state rules to further,  
 19 but not to frustrate, the purposes of the civil rights act." *Miller*, 646 F.2d at 106.

20 In *Fishman v. De Meo*, 604 F. Supp. 873 (E.D. Pa., 1985), the District Court in the Eastern  
 21 District of Pennsylvania denied a defendant's motion to dismiss and found that contribution was  
 22 available in federal civil rights actions. The District Court reviewed *Miller* in light of the  
 23 Supreme Court's decision in *Northwest Airlines*, 451 U.S. 77 (1981).<sup>2</sup> The District Court found  
 24 that *Northwest Airlines* did not address the "availability of contribution in cases arising under  
 25 statutes other than Title VII and the Equal Pay Act." *Id.* at 875. The Court noted that the  
 26 *Northwest Airlines* holding stemmed from the proposition that "[t]he presumption that a remedy

27 <sup>2</sup> The *Fishman* court recognized that *Miller* was a § 1982 case, and not a § 1983 case, but  
 28 found no distinction between those statutes for contribution purposes. 604 F. Supp. at 877, fn. 4.

1 was deliberately omitted from a statute is strongest when Congress has enacted a comprehensive  
 2 legislative scheme including an integrated system of procedures for enforcement.” *Id.* at 876,  
 3 quoting *Northwest Airlines*, 451 U.S., at 97. The Court therefore reasoned that, unlike Title VII  
 4 and the Equal Pay Act, section 1983 lacks the sort of “comprehensive legislative scheme”  
 5 considered in *Northwest Airlines*. *Id.* The *Fishman* Court also reviewed the Supreme Court’s  
 6 decision in *Texas Industries, Inc. v. Radcliff Materials, Inc.*, 451 U.S. 630 (1981), and found it  
 7 supportive of the argument that comprehensive and detailed statutes are most likely to preclude  
 8 claims for contribution. 604 F.Supp. at 876-877; *see also Texas Industries, Inc.*, 451 U.S. at 639-  
 9 40. Ultimately, the Court found a right to contribution was appropriate in civil rights claims  
 10 brought under section 1983.

11 Other cases are in accord. *See e.g. Klaitz v. New Jersey*, 2006 WL 1843115, \*6 (D. N.J.  
 12 2006) (finding federal common law right to contribution in case involving inmate’s excessive  
 13 force claims); *Rudolph v. Adamar of New Jersey, Inc.*, 153 F.Supp.2d 528, 538 (D. N.J. 2001)  
 14 (the remedies of indemnification and contribution may be available at federal common law);  
 15 *Alexander v. Hargrove*, 1994 WL 444728 (E.D. Pa., Aug. 16, 1994) (adopting decision in  
 16 *Fishman* and finding that Pennsylvania state law right to contribution and indemnity would also  
 17 apply); *see also Hoffman v. McNamara*, 688 F.Supp. 830, 834 (D. Conn. 1988) (allowing a setoff  
 18 for settlement in a § 1983 action); *In re Sunrise Securities Litigation*, 793 F.Supp. 1306, 1317  
 19 (E.D. Pa. 1992) (holding non-settling defendants could pursue an action for indemnification  
 20 against the settling defendants under federal common law.) In accordance with the above  
 21 authority, the Cross-Claimants are entitled to seek contribution and indemnification from the  
 22 Cross-Defendants for any liability that may be imposed upon them for the alleged violations of  
 23 Plaintiff’s constitutional rights.

24 Moreover, the cases cited by Cross-Defendants are distinguishable. In *Banks v. City of*  
 25 *Emeryville*, 109 F.R.D. 535 (N.D. Cal. 1985), an arrestee died after a mattress in her cell caught  
 26 fire. The plaintiffs brought suit under 42 U.S.C. § 1983 against the city and the city’s chief of  
 27 police, and the government defendants filed a third-party complaint against various private parties  
 28 that manufactured and sold the mattress. The Court found that the state defendants could not

implead these third-parties because they were not state actors and “merely” sold a defective mattress. 109 F.R.D. at 539. In contrast, here, Plaintiff has alleged Cross-Defendants were the primary cause of his injuries. Cross-Defendants did not merely sell or manufacture the vehicle that caused Plaintiff’s injuries. As alleged by Plaintiff, it was Cross-Defendants’ negligent operation of the truck that directly caused Plaintiff’s injuries. Consequently, should Cross-Claimants be found liable for Plaintiff’s injuries, Cross-Defendants should be found contributorily liable for any damages that can be attributed to their negligence.

Cross-Defendants also cite to *Allen v. City of Los Angeles*, 92 F.3d 842, 845, Fn. 1 (9th Cir. 1996) for the proposition that they cannot be held liable under 42 U.S.C. § 1983. *Allen*, however, does not discuss this issue in any depth and simply cites to *Banks* in a footnote. *Anselmo v. Mull*, 2012 U.S. Dist. LEXIS 146934 (E.D. Cal. 2012) is similarly distinguishable insofar as it does not concern a civil-rights action brought by an injured inmate but, rather, concerns a section 1983 claim that arose out of a county’s alleged wrongful interference with the plaintiffs’ land.

The right to fashion an appropriate remedy for Cross-Claimants under the statute is compelling. Dismissing the complaint against Cross-Defendants leaves Cross-Claimants without an appropriate remedy in contravention to the purpose and legislative intent of the statute. As discussed further below, the present case is unique because Plaintiff has asserted personal injury claims against the parties that also implicate constitutional rights. In a case such as this, where Co-Defendants are each alleged to have been the direct and proximate cause of Plaintiff’s injuries, contribution and indemnification should be permitted under section 1983.

### **III. CROSS-CLAIMANTS MAY BRING CONTRIBUTION AND INDEMNIFICATION CLAIMS UNDER STATE LAW.**

Should this Court find that section 1983 does not contain an implied right to contribution or indemnification, the Court should then look to state law. *See Banks v. City of Emeryville*, 109 F.R.D. 535, 539-541 (N.D. Cal. 1985) (permitting state-law impleader in section 1983 cases). When federal law is deficient or unsuited to furnish suitable remedies, section 1988(a) authorizes a Court invoke state law, as long as it is “not inconsistent with the Constitution and laws of the United States.” 42 U.S.C. § 1988(a). “[Section 1988] recognizes that in certain areas, ‘federal

1 law is unsuited or insufficient “to furnish suitable remedies;” “federal law simply does not ‘cover  
 2 every issue that may arise in the context of a federal civil rights action.’” *Robertson v. Wegmann*,  
 3 436 U.S. 584, 588 (1978), quoting *Moor v. County of Alameda*, 411 U.S. 693, 703 (1973),  
 4 quoting 42 U.S.C. § 1988.

5 In *Banks*, the District Court found that defendants could not bring claims for contribution  
 6 and indemnity under section 1983 but to the extent defendants sought indemnification and  
 7 contribution based on state law theories, the claims were permissible. 109 F.R.D. at 539. The  
 8 Court first found that California has permitted indemnification and contribution based on  
 9 comparative negligence. *Id.* at 539-540. The Court then held that the third-party complaint  
 10 should stand because the defendants properly alleged that the inmate’s death was due, at least in  
 11 part, to the dangerous mattress that the third-party defendants manufactured and sold. *Id.* at 540.  
 12 The Court noted, “One determination that a jury might make is that the tortious actions of the  
 13 third party defendants are, in whole or in part, responsible for the decedent’s death, and that the  
 14 defendants should therefore be relieved of liability to the plaintiffs to that extent. “ *Id.* at 540-  
 15 541. Notably, the Court found that although the defendants’ liability was premised upon a federal  
 16 statute, and the third-party defendants’ liability was derived from state law, the third party  
 17 complaint should still be allowed to proceed. *Id.* at 540. Here too a jury could easily determine  
 18 that Cross-Defendants’ negligent operation of their vehicle was the sole or primary cause of  
 19 Plaintiff’s injuries and therefore Cross-Claimants should be relieved of liability.

20 Application of state law in this case comports with the underlying purpose of section 1983  
 21 and therefore, this Court can invoke California law on Cross-Defendants’ contribution and  
 22 indemnification claims. “[W]hen § 1983 plaintiffs seek damages for violation of constitutional  
 23 rights, the level of damages is ordinarily determined according to principles derived from the  
 24 common law of torts.” *Memphis Community School Dist. v. Stachura*, 477 U.S. 299, 305-306  
 25 (1986). “The primary goal of § 1983 damages is to ‘compensate persons for injuries that are  
 26 caused by the deprivation of constitutional rights.’” *Hoffman v. McNamara*, 688 F.Supp. 830,  
 27 834 (D. Conn. 1988) quoting *Carey v. Piphus*, 435 U.S. 247 (1978). Although section 1983 does  
 28 not create a cause of action for common law torts, *see Braden v. Texas A&M Univ. System*, 636

1 F.2d 90, 93 (5th Cir. 1981), courts frequently draw upon tort law principles to define elements of  
 2 a claim, *see Coon v. Ledbetter*, 780 F.2d 1158, 1162 (5th Cir. 1986) (stating “[c]onstitutional torts  
 3 finds much of their sustenance in common law tort law.”) For instance, a section 1983 prima  
 4 facie case inherently entails the tort-derived principle of proximate cause. *See Martinez v.*  
 5 *California*, 444 U.S. 277, 285 (1980).

6 Admittedly, some courts have declined to recognize a right to contribution and  
 7 indemnification in section 1983 cases. But this case provides an unusual factual scenario, insofar  
 8 as Plaintiff’s allegations present personal injury claims that also implicate constitutional rights.  
 9 Notwithstanding, section 1983 should be interpreted to serve its intended function. While one  
 10 purpose of section 1983 is to afford a remedy to persons deprived of their constitutional rights, a  
 11 secondary purpose is to deter malicious conduct. *Wyatt v. Cole*, 504 U.S. 158, 161, 112 S. Ct.  
 12 1827 (1992). To dismiss Cross-Claimants’ complaint would be to diminish the deterrent effect  
 13 of section 1983 because responsible parties would escape liability. Deterrence is served “as long  
 14 as the violators are aware that they may be liable in damages, even if they may lessen the impact  
 15 by obtaining contribution from another party.” *Kohn v. Sch. Dist. of City of Harrisburg*, 2012  
 16 WL 3560822 (M.D. Pa. Aug. 16, 2012) reconsideration denied, 2012 WL 5379283 (M.D. Pa. Oct.  
 17 31, 2012) (finding no inconsistency with the goal of deterrence if civil rights violators seek  
 18 contribution.) Allowing contribution in this case serves deterrence in a direct way by holding all  
 19 violators responsible for Plaintiff’s injuries.

20 Cross-Claimants are not making a claim against Cross-Defendants as state actors and are  
 21 not suing them for an unconstitutional policy or practice or under any civil rights theory. Nor are  
 22 Cross-Claimants attempting to pass off their constitutional obligations onto a third-party; rather,  
 23 Cross-Claimants are simply apportioning the fault for Plaintiff’s injuries among the responsible  
 24 tortfeasors. The Cross-Complaint is predicated upon the physical injuries Plaintiff alleges he  
 25 received after Cross-Defendants’ truck crushed him. The compensatory damage claim for these  
 26 injuries, irrespective of whether the Cross-Claimants’ conduct was constitutional, is a proper  
 27 basis for contribution. *See Banks*, 109 F.R.D. at 540-541. The Cross-Claimants’ claims for  
 28 contribution and indemnification state a plausible state law claim and should not be dismissed at

1 the pleading stage of this litigation; accordingly, Cross-Defendants' Motion to Dismiss should be  
2 denied.

3 **IV. THE CALIFORNIA WORKERS COMPENSATION ACT DOES NOT PRECLUDE CROSS-**  
4 **CLAIMANTS' CONTRIBUTION AND INDEMNIFICATION CLAIMS.**

5 Cross-Defendants argue that the Cross-Claimants may not bring a contribution and  
6 indemnity action against them because this matter implicates the California Workers  
7 Compensation Act. (ECF 146 at 7-8.) Cross-Defendants fail to recognize, however, that  
8 Plaintiff's claims against the Cross-Claimants are not for an unsafe workplace, negligence, or  
9 some other typical Workers Compensation claim. Rather, Plaintiff has alleged that the Cross-  
10 Claimants violated his constitutional rights and therefore, the California Workers Compensation  
11 Act is not implicated.

12 The Ninth Circuit has held that state workers compensation laws do not preclude a section  
13 1983 claim. In *Jensen v. City of Oxnard*, 145 F.3d 1078 (1998), an Oxnard police officer was  
14 accidentally shot by a fellow officer during a SWAT raid. The deceased officer's widow filed a  
15 complaint alleging that the "intentional and reckless acts" of the shooting officer were the result  
16 of Oxnard's "deliberate indifference" in training and controlling its officer, resulting in a  
17 violation of her husband's civil rights. 145 F.3d at 1082. Oxnard moved to dismiss the suit on  
18 the grounds that the case presented a "safe workplace" case. *Id.* at 1083. The Ninth Circuit  
19 acknowledged that the case was similar to safe workplace cases. *Id.* at 1084. The Court found,  
20 however, that the case was also different because it concerned reckless acts by government  
21 employees against another government employee. *Id.* Even as a government employee, the  
22 decedent maintained certain constitutional rights that could be violated by the police department.  
23 *Id.*

24 The Ninth Circuit explicitly rejected Oxnard's argument that state workers' compensation  
25 laws precluded the section 1983 claim. *Id.* at 1084, n. 3. "[T]o the extent workers' compensation  
26 precludes recovery for other causes of action, it does not preclude recovery for claims involving  
27 'substantive rather than procedural constitutional rights.'" *Id.*, quoting *Smith v. Fontana*, 818  
28 F.2d 1411, 1419–20 (9th Cir.1987). "If the claim [concerns a] ... violation of one of the specific

1 constitutional guarantees of the Bill of Rights[ ], a plaintiff may invoke § 1983 regardless of the  
 2 availability of state remedy.’” *Id.*, quoting *Daniels v. Williams*, 474 U.S. 327 (1986) (separate  
 3 opinion of Stevens, J.) Citing *Maynard v. City of San Jose*, 37 F.3d 1396, 1405 (9th Cir. 1994),  
 4 the Court noted that it had previously found that personal injury claims that implicate  
 5 constitutional rights are not preempted by workers compensation laws. *Id.*; see also *Morgan v.*  
 6 *Morgensen*, 465 F.3d 1041, 1044 (9th Cir. 2006) opinion amended on reh’g, 2006 WL 3437344  
 7 (9th Cir. Nov. 30, 2006) (injured inmate filed a § 1983 claim and workers’ compensation claim  
 8 with the Washington Department of Labor and Industries; Ninth Circuit found the availability of  
 9 a remedy under state workers compensation law did not preclude a § 1983 claim); *Bowen v.*  
 10 *Trieber*, 492 F.Supp.2d 1206, 1212 n. 5 (E.D. Cal.2006) (applying *Jensen* to an Eighth  
 11 Amendment claim of deliberate indifference to serious medical need).

12 Similarly, Plaintiff has not brought a safe workplace lawsuit against the Cross-Claimants;  
 13 rather, he alleges claims under 42 U.S.C. § 1983. As a matter of law, such constitutional claims  
 14 are not preempted the California Workers Compensation Act. See *Jensen, infra*. None of the  
 15 cases cited by Cross-Defendants in support of their workers compensation argument concern  
 16 personal injury claims that also implicate a constitutional right, and therefore, those cases are  
 17 distinguishable. Indeed, only one of these cases concerned injuries caused by or to a public  
 18 employee and in that case, *State v. Superior Court (Glovsky)*, 60 Cal. App. 4th 659 (1997), the  
 19 plaintiff did not allege any constitutional violations.

20 Cross-Defendants argue that Cross-Claimants and Plaintiff are co-employees and therefore  
 21 Cross-Claimants cannot bring contribution and indemnification claims against Cross-Defendants.  
 22 In support of this theory, Cross-Defendants cite to *Fischl v. Paller & Goldstein*, 231 Cal.App.3d  
 23 1299 (1991). *Fischl* concerns an employer that filed a complaint in intervention against a third-  
 24 party tortfeasor. The tortfeasor injured the employer’s employee and, as a result, the employer’s  
 25 workers’ compensation premiums increased and the employer suffered lost profits. *Id.* at 1301-  
 26 1302. The Court of Appeal held that an employer may not recover from a third-party tortfeasor  
 27 the expenses and lost profits that the employer incurred as a result of negligent injury to his  
 28 employee. *Id.* at 1303.



1        *Fischl* does not support Cross-Defendants' argument. First, *Fischl* does not even discuss  
 2 claims brought by co-employees. Second, Cross-Claimants were not Plaintiff's employers. Third,  
 3 *Fischl* does not discuss contribution and indemnification claims brought by a co-tortfeasor.  
 4 Instead, *Fischl* discusses an employer's right to recover increased insurance premiums caused by  
 5 the negligent act of a third party, and finds the economic harm to be too remote to be recoverable.  
 6 In contrast, here, Cross-Claimants have brought claims against a co-tortfeasor, and not Plaintiff's  
 7 employer, for injuries that Cross-Defendants directly and proximately caused.

8        Cross-Defendants also rely on *State v. Superior Court (Glovsky)*, *supra*, to argue that Cross-  
 9 Claimants are not entitled to bring claims for contribution and indemnification. In *Glovsky*, the  
 10 plaintiff was injured while riding in a vehicle driven by a co-employee. Plaintiff's vehicle  
 11 collided with the defendant's vehicle and plaintiff filed a complaint against defendant for personal  
 12 injuries. 60 Cal.App.4th at 661. Defendant then filed a cross-complaint for indemnity and  
 13 contribution against plaintiff's employer, the State of California, and the driver of plaintiff's  
 14 vehicle, another state employee. *Id.* The Court of Appeal held that Labor Code section 3864  
 15 prohibits a third-party tortfeasor from seeking contribution or equitable indemnity from an injured  
 16 employee's employer. *Id.* at 663-664.

17        Here, however, Cross-Claimant's are not seeking contribution or indemnity from Plaintiff  
 18 or Plaintiff's employer. Rather, Cross-Claimants are seeking contribution and indemnification  
 19 from co-tortfeasors, which is permitted under section 875 of the California Code of Civil  
 20 Procedure. The effect of Labor Code section 3864 is limited to where one of the joint tortfeasors  
 21 is the employer of the injured plaintiff. Cross-Claimants have found no authority to suggest that  
 22 the Workers Compensation Act precludes contribution and indemnification claims among co-  
 23 tortfeasors. Accordingly, *Glovsky* and the other cases cited by Cross-Defendants are wholly  
 24 inapplicable and Cross-Defendants' workers compensation arguments should be disregarded.

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**CONCLUSION**

Cross-Claimants Riley, Alioto, Foss, Moon, Moore, Chan, and Matteucci respectfully request that the Court deny Cross-Defendants Lopez, Stagnito, Bridge Transport, and Stag Leasing, Inc.'s Motion to Dismiss Cross-Claim for Equitable Indemnity, Contribution, and Declaratory Judgment. The Cross-Claimants' claims for contribution and indemnity state a plausible claim and should not be dismissed at the pleading stage of this litigation.

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Respectfully Submitted,

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